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1985

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Eastern Illinois University

FACULTY SENATE

Minutes of October 8, 1985

The meeting was called to order at 2:05 p.m.

PRESENT: Wohlrabe, Goodrick, Miller, Smith, Heyduck, Wiseman, Ozier, Coon, Stevens, Perkins, Norberg, Sullivan, Sutton

ABSENT: Janes, Morice

VISITORS: Todd Miller student senate awareness committee chairperson,
Teri Brown EASTERN NEWS

COMMUNICATIONS:

1. From D. Buchanan, Textbook Rental Service Study Committee Report (W4/21/82; R10/3/85)
2. From S. Timmons, telephone report on civil service response to proposed chancellorship and bylaw amendments.
3. Memorandum from President Rives requesting appointments to the Policy Monitoring Committee.

Corrections to the minutes of October 1, 1985. Suggestions were made for corrections to a "draft set" of minutes. Motion (Wiseman, Smith) to approve the minutes as corrected. Motion passed.

OLD BUSINESS:

1. Graduate course utilization of Textbook Rental Service. Dr. David Buchanan, Chemistry, who chaired a 1981-82 campus wide committee to study the TRS, spoke to the Senate on facets of that study and report. They had conducted an internal student survey, an internal faculty survey, an external survey of universities using a rental system, an external survey of class and student practices regarding use, purchase, rental and retention of textbooks. Their study, which they recommend not be replicated in the near future, revealed that there is no economic benefit for one system over the other. The value-judgement inherent in the educational and long range outcomes led that committee to recommend that the graduate courses be removed from the TRS. After some discussion the chairperson thanked Dr. Buchanan for his past and present efforts in this area and indicated that discussion would continue next week when Dr. McNitt, the author of the current petition will be present. The Buchanan TRS study was initiated in response to a Faculty Senate request to the University president in April of 1981.
2. Senate procedure for opposing the draft set of amendments to the BOG Bylaws and Governing Policies. Stevens presented a collated report of the writing committee (Ozier, Goodrick, Stevens) for Faculty Senate review. After considerable discussion and some suggested modifications a motion (Sutton, Heyduck) was made that the Faculty Senate endorse the position paper as modified. Motion passed. (Stevens will present a final version to meet the mailing deadline and for senate records.)
3. Committee Reports:
 - 1) Divestiture in South Africa. A report on the finalized plans was presented. The Forum will be held on October 10-11 in the Buzzard auditorium.
 - 2) Nominations committee report. The report recommended that the Senate appoint Jerry Rooke, College of Business, to the CUPB immediately as the fifth faculty member on the CUPB. Other members should continue to serve

until the end of their current terms when members will be elected so that each faculty member on the CUPB will be from a different college. Tom Dickinson, Elem. & Jr. Hi Ed., has moved up from an alternate position to full membership on the Sports and Recreation Board in accordance with the Bylaws of that Board. A new alternate will be recommended next week. The report recommended that Jerry Eisenhour, Theatre Arts, be appointed to the Performing and Visual Arts Board. In keeping with the request from President Rives the report recommended that the current members, appointed by the Faculty Senate, continue to serve on the Policy Monitoring Board. Motion (Sutton, Goodrick) that the report of the Nominations Committee be accepted. Motion passed.

- 3) IBHE course-specific admissions requirement. A Senate discussion will be held next week when the report of the CAA will be available for consideration.
- 4) The Social Committee reported that plans are underway for a fall social for Senate members.
4. Violation of campus security. The chairperson reported that 264 responses to the survey issued by the Faculty Senate have been received to date. They will be collated and a summary presented next week.
5. Selection of a Faculty Senate representative to attend the UPI/BOR sponsored conference on "The State of Our Public Universities" to be held in Springfield on November 2, 1985, a Saturday, will be made next week. The Faculty Senate encourages all faculty interested to attend this conference.

NEW BUSINESS:

1. Mandatory Social Security for all state employees. The senate chairperson will look for a resource person to invite to a future Senate meeting to discuss this problem with the Senate.
2. Mr. Todd Miller a member of the Student Senate awareness committee spoke to the Faculty Senate concerning the functions and activities of that committee.

The meeting adjourned at 3:50 p.m.

L.H. Coon
Secretary

The next meeting of the Faculty Senate will take place in the Martinsville Room of the Martin Luther King University Union at 2 p.m. on Tuesday, October 15, 1985.